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ARTICLES OF AMENDMENT

For

LOURDES BEAUTY SALON INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- The name of the corporation is LOURDES BAUTY SALON INC Document number P03000008693
- 2. The text of the amendment adopted is as follows: RADAMES THEN should be deleted as VP, ESCOLASTICA R ACEVEDO was elected new Vice-President of LOURDES BEAUTY SALON INC.
- 3. The date of adoption of this amendment was the 29 day of July 2008
- 4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
- 5. Shareholder approval was obtained as required by Florida statues.

6. These articles will become effective upon filing with the office of the Secretar State of the State of Florida

LOURDES FRIAS

PRESIDENT

DATE